## 2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

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## FILED DIVISION OF CORPORATIONS DOCUMENT # N05000004978 GULLIVER SCHOOLS FOUNDATION, INC. 08 AUG 13 PM 12: 43 Principal Place of Business Mailing Address C/O JOSE FUENTE C/O JOSE FUENTE 1500 SAN REMO AVENUE, SUITE 400 1500 SAN REMO AVENUE, SUITE 400 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08062008 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 20-3459080 Applied For City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WATTS-FITZGERALD, ABIGAIL C C/O HUNTON & WILLIAMS LLP Street Address (P.O. Box Number is Not Acceptable) 1111 BRICKELL AVENUE, SUITE 2500 MIAMI, FL 33131 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 D TITLE ☐ Delete TITLE Change Addition WATTS-FITZGERALD, ABIGAIL NAME NAME STREET ADDRESS 1500 SAN REMO AVE PH 400 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33146 CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition FUENTE, JOSE E NAME NAME 100134554061 08/18/08--01056--014 \*\*6 STREET ADDRESS 1500 SAN REMO AVE. PH 400 STREET ADDRESS \*\*61.25 CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP TITLE ☐ Change Delete TITLE Addition KRUTULIS, JOHN W NAME STREET ADDRESS 1500 SAN REMO AVE. PH 400 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-7IP TITLE TITLE Change ☐ Addition Delete MILFORD, TED NAME NAME STREET ADDRESS 1500 SAN REMO AVE. PH 400 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP ☐ Delete Change TITLE TITLE Addition BARTEL, JEFFREY \$ NAME NAME STREET ADDRESS 1500 SAN REMO AVE PH 400 STREET ADDRESS CITY-ST-7IP CORAL GABLES, FL 33146 CITY-ST-ZIP TITLE ☐ Delete ☐ Chance ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if